

**PROCEEDINGS OF THE 9th MEETING OF THE WAUKESHA COUNTY
BOARD OF SUPERVISORS
Tuesday, November 24, 2009 – 7:00 p.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Brandtjen, Cummings, Decker, Dwyer, Falstad, Haukohl, Heinrich, Jaske, Jeskewitz, Kolb, Meyer, Paulson, Pledl, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke and Zaborowski

Supervisors Morris and Rolfs notified the Chairman they would be absent.

Supervisors Gundrum and Hutton were absent.

Don Schnoor spoke to the Board, Con, 164-O-062.

County Clerk Nickolaus announced County Executive Vrakas signed the ordinance from the November 10, 2009 Board Meeting.

Supervisor Hutton arrived at 7:10 p.m.

Supervisor Brandtjen moved to approve minutes from the November 10, 2009 Board meeting. Supervisor Falstad seconded the motion and it carried by a voice vote unanimously.

Chairman Dwyer introduced County Executive Vrakas' Chief of Staff, Ellen Nowak to the Board.

Captain Charles Wood gave a status report on the Waukesha County Metro Drug Unit.

Ordinance 164-O-060 was presented for action. (Modify the Waukesha County UW-Extension Budget to Accept the United States Department of Agriculture's Agriculture Marketing Services Grant for the Farmers' Market Promotion Program(FMPP))

Supervisor Haukohl moved to adopt Ordinance 164-O-060. Supervisor Swan seconded the motion. The Board was polled on Ordinance 164-O-060 and twenty-two (22) votes were cast, all "aye". The ordinance was adopted.

Ordinance 164-O-061 was presented for action. (Approve Referral Agreement with Organ Procurement Organization)

Supervisor Tortomasi moved to adopt Ordinance 164-O-061. Supervisor Schellinger seconded the motion. The Board was polled and twenty-two (22) votes were cast, all "aye". The ordinance was adopted.

Ordinance 164-O-062 was presented for action. (Authorize Waukesha County Sheriff to Contract for Police Services with the City of Pewaukee)

Supervisor Tortomasi moved to adopt Ordinance 164-O-062. Supervisor Wolff seconded the motion. The Board was polled and twenty-two (22) votes were cast, all "aye". The ordinance was adopted.

Supervisor Jaske moved to adjourn to Tuesday, December 15, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:48 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy Nickolaus". The signature is written in a cursive style with a large, stylized "K" and "N".

Kathy Nickolaus
Waukesha County Clerk